



**Thursday, February 9, 2023  
Finance Committee Regular Meeting**

**MEETING AGENDA**

**Jerry Handlon Administration Building  
235 E. Beech Drive  
Schaumburg, IL 60193  
6:30 p.m.**

**NOTICE IS HEREBY GIVEN** pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Finance Committee of the Schaumburg Park District scheduled to be held on February 9, 2023 at 6:30 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, will be conducted both in-person and by audio or video conference. However, while an in- person meeting of the Finance Committee is presently planned, an in-person meeting may not be practical or prudent due to constantly changing laws, rules, regulations, and executive orders ("Changing Restrictions") with respect to the COVID-19 pandemic and the emergence of new variants thereof. Accordingly, it is possible that said meeting may only be held electronically and without a physical quorum of the members of the Finance Committee present.

The members of the press and the public may likewise attend said meeting either in-person or electronically; however, due to Changing Restrictions, it is possible that the Finance Committee may have to limit the number of its staff and members of the press and the public allowed in the meeting room at any one time. As a result, members of the public are encouraged to consider attending the Finance Committee meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link <https://us02web.zoom.us/j/4887767687>, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting will also be available on the Schaumburg Park District website [www.parkfun.com](http://www.parkfun.com) by clicking on the link for the February 9, 2023 Finance Committee meeting at the regularly scheduled date and time of said meeting.

A. Call to Order

B. Approval of the Minutes of the January 12, 2023 Finance Committee Meeting

C. Bill List Review

D. Finacial Statement Review

E. Other

F. Adjournment

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.